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9	BEFORE THE BOARD OF REGISTERED NURSING		
_1.0-	DEPARTMENT OF CONSUMER AFFAIRS		
	STATE-OF-CALIFORNIA		
11	Case No. 2012-56		
12	In the Matter of the Statement of Issues Against:  STATEMENT OF ISSUES		
13	STATEMENT OF ISSUES		
14	ROEJEN BAQUE ANDRES		
15	4642 Simone Way Cypress, CA 90630		
16	Respondent.		
17			
18	Complainant alleges:		
19	<u>PARTIES</u>		
20	1. Louise R. Bailey, M.Ed., RN (Complainant) brings this Statement of Issues solely in		
21	her official capacity as the Executive Officer of the Board of Registered Nursing, Department of		
22	Consumer Affairs.		
23	2. On or about April 23, 2010, the Board of Registered Nursing, Department of		
24	Consumer Affairs received an application for a Registered Nurse License from Roejen Baque		
25	Andres (Respondent). On or about April 19, 2010, Roejen Baque Andres certified under penalty		
26	of perjury to the truthfulness of all statements, answers, and representations in the application.		
27	The Board denied the application on October 10, 2010.		
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	<b>1</b>		

STATEMENT OF ISSUES

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#### **JURISDICTION**

- 3. This Statement of Issues is brought before the Board of Registered Nursing (Board), Department of Consumer Affairs, under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.
- 4. Section 2736 of the Business and Professions Code (Code) provides, in pertinent part, that the Board of Registered Nursing (Board) may deny a license when it finds that the applicant has committed any acts constituting grounds for denial of licensure under section 480 of that Code.

## STATUTORY PROVISIONS

- 5. Section 475 of the Code states:
  - (a) Notwithstanding any other provisions of this code, the provisions of this division shall govern the denial of licenses on the grounds of:
    - (1) Knowingly making a false statement of material fact, or knowingly omitting to state a material fact, in an application for a license.
    - (2) Conviction of a crime.
    - (3) Commission of any act involving dishonesty, fraud or deceit with the intent to substantially benefit himself or another, or substantially injure another.
    - (4) Commission of any act which, if done by a licentiate of the business or profession in question, would be grounds for suspension or revocation of license.
  - (b) Notwithstanding any other provisions of this code, the provisions of this division shall govern the suspension and revocation of licenses on grounds specified in paragraphs (1) and (2) of subdivision (a).
  - (c) A license shall not be denied, suspended, or revoked on the grounds of a lack of good moral character or any similar ground relating to an applicant's character, reputation, personality, or habits.
- 6. Section 480 of the Code states:
- (a) A board may deny a license regulated by this code on the grounds that the applicant has one of the following:

- (1) Been convicted of a crime. A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action that a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code.
- (2) Done any act involving dishonesty, fraud, or deceit with the intent to substantially benefit himself or herself or another, or substantially injure another.
- (3) (A) Done any act that if done by a licentiate of the business or profession in question, would be grounds for suspension or revocation of license.
- (B) The board may deny a license pursuant to this subdivision only if the crime or act is substantially related to the qualifications, functions, or duties of the business or profession for which application is made.
- (b) Notwithstanding any other provision of this code, no person shall be denied a license solely on the basis that he or she has been convicted of a felony if he or she has obtained a certificate of rehabilitation under Chapter 3.5 (commencing with Section 4852.01) of Title 6 of Part 3 of the Penal Code or that he or she has been convicted of a misdemeanor if he or she has met all applicable requirements of the criteria of rehabilitation developed by the board to evaluate the rehabilitation of a person when considering the denial of a license under subdivision (a) of Section 482.
- (c) A board may deny a license regulated by this code on the ground that the applicant knowingly made a false statement of fact required to be revealed in the application for the license.

#### 7. Section 482 of the Code states:

Each board under the provisions of this code shall develop criteria to evaluate the rehabilitation of a person when:

- (a) Considering the denial of a license by the board under Section 480; or
- (b) Considering suspension or revocation of a license under Section 490.

Each board shall take into account all competent evidence of rehabilitation furnished by the applicant or licensee.

1	8. Section 2761 of the Code states:
2	The board may take disciplinary action against a certified or licensed nurse
3	or deny an application for a certificate or license for any of the following:
4	(a) Unprofessional conduct, which includes, but is not limited to, the
5	following:
6	
7	(e) Making or giving any false statement or information in connection with the application for issuance of a certificate or license.
8	
9	••••
10-	REGULATORY PROVISIONS
11	9. California Code of Regulations, title 16, section 1445, states:
12	(a) When considering the denial of a license under Section 480 of the
13	code, the board, in evaluating the rehabilitation of the applicant and his/her
14	present eligibility for a license will consider the following criteria:
15	(1) The nature and severity of the act(s) or crime(s) under consideration as grounds for denial.
16	(2) Evidence of any act(s) committed subsequent to the act(s) or
17	crime(s) under consideration as grounds for denial which also could
18	be considered as grounds for denial under Section 480 of the code.
19	(3) The time that has elapsed since commission of the act(s) or crime(s) referred to in subdivision (1) or (2).
20	(4) The extent to which the applicant has complied with any terms
21	of parole, probation, restitution, or any other sanctions lawfully
22	imposed against the applicant.
23	(5) Evidence, if any, of rehabilitation submitted by the applicant.
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#### FIRST CAUSE FOR DENIAL OF APPLICATION

(Knowingly Making a False Statement of Fact on Application)

- 10. Respondent's application is subject to denial under sections 480(c) and 2761(e) of the Code in that Respondent knowingly made a false statement of fact on his application for licensure as a registered nurse. The circumstances are as follows:
- a. On or about April 19, 2010, Respondent signed an Application for Licensure by Examination for the Board of Registered Nursing. On his application, Respondent reported that he attended, graduated and received a Baccalaureate Degree from Iligan Medical Center College in Iligan City, Philippines. Specifically, Respondent wrote under entrance date: "1999-2000." Under-graduation date, Respondent wrote "April 2, 2003." Respondent also-checked the box next to Baccalaureate Degree. For the question asking "Have you ever been licensed as a LVN or any health-care related license/certificate in California?," Respondent checked the box "no." Along with his application for licensure, Respondent submitted transcripts and other records from Iligan Medical Center College as well as, a Bachelor of Science in Nursing diploma from Iligan Medical Center College dated April 2, 2003. Respondent also submitted a letter dated February 18, 2010 from Director Eloisa W. Paderanga, Ph.D., of the Commission on Higher Education, Region X, in the Philippines stating that Respondent graduated from the Bachelor of Science in Nursing at Iligan Medical Center College per Special Order No. 5001200-1037 s. 2003 dated April 2, 2003.
- b. After evaluating his application, the Board permitted Respondent to take the National Council Licensure Examination (NCLEX-RN). On or about July 15, 2010, Respondent took the NCLEX-RN at a test center in Anaheim. On or about July 20, 2010, Respondent was informed that he did not pass the NCLEX-RN examination. On or about July 28, 2010, Respondent signed the Request for Reapply/Repeat Examination.
- c. On or about May 18, 2010, the Board received an email from an anonymous person stating the following, in part: "I recently got word from someone that a person who recently applied to take the NCLEX-RN actually falsified documents in order to receive the ATT. I though you would want to look into the matter. I also heard this person is also telling others to

do the same thing. The person currently works as an LVN. This person's name is Roejen Andres."

- d. Following the anonymous tip, the Board sent correspondence dated June 7, 2010 to Iligan Medical Center College requesting verification that Respondent attended Iligan Medical Center College "from 1st semester 1999-2000 through 2nd semester 2002-2003." The Board enclosed a copy of the transcripts and diploma that were received by Respondent with his application and requested that Iligan Medical Center College verify said transcripts.
- e. The Registrar of Iligan Medical Center College sent correspondence to the Board dated July 5, 2010 stating the following: "We would like to inform you that MR. ROEJEN B. ANDRES is not a graduate of this institution and the enclosed documents are not issued by our school." The Registrar enclosed the copy of the transcripts and diploma that were received by the Board.
- f. On or about September 10, 2010, the Board denied Respondent's application by examination as a registered nurse based upon Respondent's submission of falsified transcripts. The Board also discovered that Respondent misrepresented that he did not hold a LVN license when in fact, he was issued Licensed Vocational Nurse No. 225834 on February 9, 2007. On Respondent's application with the Board of Vocational Nursing and Psychiatric Technicians signed by Respondent under penalty of perjury on August 18, 2006, Respondent did not list Iligan Medical Center College as part of his education. Under question 8, which asks "Did you 'attend' a vocational/practical nursing program?" Respondent checked the box "yes," wrote the name of the program as "Career Colleges of America," and stated that he started the program on January 17, 2006 and completed said program on August 17, 2006. Under question 9, which asks "Did you 'attend' a registered nursing program?" Respondent checked the box "no."
- g. On or about February 15, 2011, the Office of the Attorney General sent correspondence to Iligan Medical Center College requesting verification of Respondent's diploma, course transcripts and other related documents. Also enclosed was a copy of the letter from the Commission on Higher Education which stated that Respondent graduated from Iligan Medical Center with a Bachelor of Science in Nursing per a Special Order. On or about April 11,

11.

2011, the Registrar of Iligan Medical Center College sent a letter stating the following: "This is to confirm once again that ROEJEN B. ANDRES is not a graduate of Iligan Medical Center College and the documents were not issued by our school. The attached transcripts are similar to Iligan Medical Center but not the same and the signatures of the Dean, Registrar, and the person who prepared the documents were FORGED. All other documents are FAKE. The office of the Registrar of Iligan Medical Center College, San Miguel Village, Pala-o, Iligan City, Philippines, DECLARES THAT NO SUCH RECORDS EXIST. The Special Order is also a FAKE. The current signatory should be Dr. Zenaida G. Gersana and not Dr. Eloisa W. Paderanga who was assigned to Region XII two years ago."

## SECOND CAUSE FOR DENIAL OF APPLICATION

(Dishonest Act)

11. Respondent's application is subject to denial under section 480(a)(2) of the Code in that Respondent committed an act involving dishonesty, fraud, or deceit with the intent to substantially benefit himself as described above in paragraph 10, incorporated herein as if fully set forth.

### THIRD CAUSE FOR DENIAL OF APPLICATION

(Unprofessional Conduct)

12. Respondent's application is subject to denial under sections 480(a)(3) and 2761(a) of the Code in that Respondent's actions as described above in paragraph 10, constitute unprofessional conduct that is substantially related to the qualifications, functions, and duties of a registered nurse, and if done by a registered nurse, would be grounds for suspension or revocation of license.

### **PRAYER**

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Board of Registered Nursing issue a decision:

1. Denying the application of Roejen Baque Andres for a Registered Nurse License;

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1	2. Taking such other and further action as deemed necessary and proper.	
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. 3	DATED: 7-25-11 AMW Ber	
4	LOUISE R. BAILEY, M.ED., RN Executive Officer Board of Registered Nursing	
5	Department of Consumer Affairs State of California	
6	Complainant	
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STATEMENT OF ISSUES